

Ross Board of Education
Regular Meeting
Morgan Elementary
May 25, 2017

The Ross Board of Education held a regular meeting at Morgan Elementary on May 25, 2017. The meeting was called to order by Board President, Mr. Keith Klinefelter, at 6:30 p.m.

I. Call to Order

Present: Mr. Edward Bosse, Mr. Keith Klinefelter, Mr. Michael Kroeger,
Mr. Sean Van Winkle, Mr. Shawn Webster

Absent: none

Mr. Scott Gates, Superintendent, Mr. John Kinsel, Treasurer, Mrs. Becky Tompkins, Director of Curriculum and Instruction and Mr. Bradley Webb, Director of Personnel and Student Services were also present at this meeting.

II. Pledge of Allegiance

III. Review of Agenda

IV. Public Participation

Mr. William Buesling addressed the Board with questions concerning the open seat on the Board of Education.

Ms. Laurie Kile with Community First solutions spoke about the Community Resource Specialist role dedicated to Ross Township.

Mr. David Brown from the Butler County Auditor's Office provided an update to the Board of Education.

V. Superintendent's Reports and Recommendations

A. Ross Spirit Update

B. Introduction of Chris Brown, Butler County ESC Superintendent

C. Approval of Recommended Change to Start and End Time at Morgan to 9:15 a.m. – 3:45 p.m.
5-67-17

Mr. Kroeger moved and Mr. Webster seconded the motion for approval of recommended change to start and end time at Morgan to 9:15 a.m. – 3:45 p.m.

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Van Winkle	Aye
Mr. Webster	Aye		

Mr. Klinefelter declared the motion carried.

D. Student Services

1. Approval to Table Student Fees
5-68-17

Mr. Webster moved and Mr. Bosse seconded the motion to table student fees.

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Van Winkle	Aye
Mr. Webster	Aye		

Mr. Klinefelter declared the motion carried.

2. Board Policies - First Reading, Revised (no action); Second Reading and Approval request at the June 22, 2017 Regular Board Meeting:

- a. JEDA, & JEDA-R, Truancy

3. Approval of Transportation Supervisor Salary Schedule, Effective for the 2017-2018 Contract Year, Athletic Department Secretary Salary Schedule, Effective for the 2017-2018 Contract Year, Building Maintenance Supervisor Salary Schedule, Effective for the 2017-2018 Contract Year, New Job Description 4-A, Athletic Event Manager, and Lunch Prices
5-69-17

Mr. Klinefelter moved and Mr. Van Winkle seconded the motion for approval of transportation supervisor salary schedule, effective for the 2017-2018 contract year, athletic department secretary salary schedule, effective for the 2017-2018 contract year, building maintenance supervisor salary schedule, effective for the 2017-2018 contract year, new job description 4-A, athletic event manager, and lunch prices as follows (Copies of salary schedules and job description on file in Treasurer's Office):

Elementary School	\$2.60
Middle School	\$2.85
High School	\$2.85 and \$3.60

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Van Winkle	Aye
Mr. Webster	Aye		

Mr. Klinefelter declared the motion carried.

E. Human Resources

1. Personnel

a. Approval of Non-Certificated Personnel Items
5-70-17

Mr. Kroeger moved and Mr. Klinefelter seconded the motion for approval of the following non-certificated personnel items:

1. Resignations

- a. Kohlman, Gwen - Morgan Paraprofessional, Effective 7/17/17
- b. Shumate, Janeen - for purposes of retirement, Elda Paraprofessional, Effective July 1, 2017

2. Employment, 2017-2018 School Year, Non-Teaching, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports

- a. Kohlman, Gwen - Morgan Secretary, at the hourly rate of \$15.56, Effective 7/17/17 - 7/31/17
- b. Kohlman, Gwen - Morgan Secretary, FTE 1.0, Step 6, Effective 8/1/17

3. Approval of 4 extra days for Eunice Maynard, RMS Media, at Tech Rate, May 23-26, 2017, to inventory and assess student laptops

4. The Superintendent Recommends the Non-Renewal of the As Needed Limited Contract Personnel, Effective the End of the 2016-2017 School Year as follows:

**ROSS LOCAL SCHOOL DISTRICT
NON RENEWAL
AS NEEDED & LIMITED CONTRACT PERSONNEL
EFFECTIVE THE END OF THE 2016-2017 SCHOOL YEAR
AS OF 05/25/17**

LAST NAME	FIRST NAME
Avery	Christy
Baccai - <i>0.5 Title 1</i>	Amy
Berry	Patti
Bull	Bobbie
Chaney	Stephanie
Clevenger	Peggy
Dierdorf	Debbie
Elliott	Shelley
Eschenbrenner - <i>0.192 FTE</i>	David
Gentry	Holly
Halm	Kim
Harp	Ron
Hartman	Brenda
Henderson - <i>PT 3 hrs/day</i>	Paula
Henggeler	Abby
Hiler	Don
House	Michelle
Kiefer	Jaime
Kling	Kathy
Korb - <i>4-5 hrs/wk</i>	Kelly
Lapp-Draginoff - <i>Title 1</i>	Lisa
Lierer	Debra
Luehrmann	Jessica
Mackie - <i>Title 1</i>	Rebecka
Marchman	Emily
Martin	Shelly
Meissner	Angela
Mills	Kelley
Newlin - <i>Title 1; 10 hrs/wk</i>	Rachelle
Patterson	Patsy
Rack	Jeannie
Rettig	Jennifer
Rice	Michelle
Schaffer	Wendy
Shields	Tracy
Short - <i>0.40 FTE</i>	Karen
Shumate - <i>0.5 Spec. Ed Aide and 0.5 Title 1 Aide</i>	Carolyn

LAST NAME	FIRST NAME
Shumate	Janeen
Smith	Connie
Smith	Jennifer
Smith	Lynn
Smith	Sherri
Sorensen - <i>Title I</i>	Kim
Stoeckel - <i>0.64 FTE</i>	Melissa
Vowell	Amanda
Yates	Jim
Zimmerman	Tracy

5. The Superintendent Recommends the Non-Renewal of the Substitute Personnel, Effective the End of the 2016-2017 School Year as follows:

**ROSS LOCAL SCHOOL DISTRICT
NON RENEWAL
SUBSTITUTE PERSONNEL AT OR NEAR 120 DAYS
EFFECTIVE THE END OF THE 2016-2017 SCHOOL YEAR
AS OF 05/25/17**

LAST NAME	FIRST NAME
Ashcraft	Betty
Bauer	Teresa
Lynn	Jim Jr.
Roberts	Eddie
Vangen	Dale
Witt	Ron
Wolf	Annette
Woods	Alex

6. The Superintendent Recommends the Employment of the Non-Certificated Personnel for the 2017-2018 School Year as follows:

**ROSS LOCAL SCHOOL DISTRICT
NON-CERTIFICATED STAFF EMPLOYMENT RECOMMENDATIONS
2017-2018 CONTRACT YEAR
AS OF 5/25/17**

**TYPE OF
CONTRACT**

TREASURER'S ASSISTANTS 12 MONTH (JULY 1-JUNE 30)	
Olinger, Brenda	CONT

SECRETARIES - 11 MONTH (AUGUST 1 - JULY 31)	
Lehmann, Peggy	CONT
Stapleton, Roxanne	CONT

PARA PROFESSIONALS (SEPTEMBER 1 - AUGUST 31)	
Curry, Tonja	CONT
Ellinghausen, Lisa	CONT
Geier, Martha	CONT
Godbey, Nancy	CONT
Maynard, Eunice	CONT
Noonan, Katrina	CONT
Rheinfrank, Lynnette	CONT
Shadoan, Sheila	CONT

HEAD CUSTODIANS (JULY 1 - JUNE 30)	
Eschenbrenner, Donald	CONT
Smith, Hayden	CONT
Vangen, Dale	CONT

CUSTODIANS (JULY 1 - JUNE 30)	
Burton, Clayton	CONT
Hayes, Larry	CONT
Strunk, Jason	CONT

FOOD SERVICE DIRECTOR (SEPTEMBER 1 - AUGUST 31)	
Christophel, Deborah	2 OF 3

CAFETERIA MANAGERS (SEPTEMBER 1 - AUGUST 31)	
Hiler, Joyce	CONT

CAFETERIA WORKERS (SEPTEMBER 1 - AUGUST 31)	
Baker, Kristy	CONT
Broermann, Janice	CONT
Burwinkel, Julie	CONT
Campbell, Sandra	CONT
Imhoff, Martha	CONT
McConnell, Anita	CONT
Robertson, Kathy	CONT
Stewart, Tina	CONT

BUS DRIVERS (SEPTEMBER 1 - AUGUST 31)	
Baxter, Dorothy	CONT
Bulach, Susan	CONT
England, Sherida	CONT
Guenther, Rebecca	CONT
Haenning, Rosemary	CONT
Harnish, Donna	CONT
Koedel, Judy	CONT
Moore, Patricia	CONT
Noschang, Marcia	CONT
Ramsey, Karon	CONT
Reed, Tina	CONT
Sefton, Tina	CONT
Shaw (Metcalf), Debbie	CONT
Weisbrodt, Tracie	CONT

DISTRICT TECH COORDINATOR (AUGUST 1 - JULY 31)	
Klaber, Andy	3 OF 3

TECHNICAL SUPPORT SPECIALIST (SEPTEMBER 1 - AUGUST 31)

Partin, Stacy

CONT

NON-TEACHING EMPLOYEE ASSIGNED BY SUPERINTENDENT	TYPE OF CONTRACT	POSITION
Baxter, Wayne	2 OF 2	Bus Driver
Bollenbach, Jan - <i>Retire/Rehire</i>	1 OF 1	Treasurer's Assistant
Burns, Gail (Brenda)	NEW CONT	Bus Driver
Campbell, Adam	2 OF 2	Custodian
Francis, Diana	CONT	Media Manager
Genton, Susan	NEW CONT	Secretary – 12 Mo
Gibson, Tim	CONT	Bus Driver
Giuliano, James	NEW CONT	Custodian
Grimm, Tia	1 OF 2	Bus Driver
Hammons, Jeffrey	CONT	Bus Mechanic
Hill, Judy	CONT	Custodian
Jaspers, Kara	1 OF 2	Bus Driver
Joliff, Deborah	1 OF 2	Bus Driver
Keller, Mike	CONT	Bus Mechanic
Kerby, Karen	CONT	Cafeteria Manager
Kluener, Tricia	CONT	Technology Integration Specialist
Korb, Lynn	CONT	Secretary
Lefevers, Leslie	CONT	Secretary - 10 Mo
Lynn, James	2 OF 2	Custodian
Mandery, Travis	1 OF 2	Bus Mechanic
Maybury, Donna	1 OF 1	EMIS Administrator
Minges, Karen	CONT	Cafeteria
Minges Hooock, Megan	CONT	Secretary - 10 Mo
Rack, Amy	NEW CONT	Bus Driver
Rhoten, Barbara	1 OF 2	Custodian
Rosselot, Lisa	CONT	Cafeteria
Scalia, Melissa	NEW CONT	Secretary – 12 Mo
Snider, Stefanie	NEW CONT	Secretary - 11 Mo
VonBargen, Steven	NEW CONT	Custodian - Head RHS
Wolf, Annette	NEW CONT	Bus Driver
Wright, Natalie	CONT	Cafeteria

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Van Winkle	Aye
Mr. Webster	Aye		

Mr. Klinefelter declared the motion carried.

b. Approval of Certificated Personnel Items
5-71-17

Mr. Kroeger moved and Mr. Van Winkle seconded the motion for approval of certificated personnel items as follows:

1. Resignations

- a. Roberto Brittany - Morgan 0.5 FTE Intervention Specialist, Effective the end of contract year

2. Employment, 2017-2018 Contract Year, Pending Verification of Training, Experience, BCI and FBI Reports

- a. Mappes, Ruth - RMS Vocal Music Teacher, BA, Step 3
b. Rice, Michelle - RMS Counselor (temporary position, ending May 2018); MA, Step 0, with 6 Extended Days

3. Approval of Continuing Contracts

EMPLOYEE	SCHOOL	EMPLOYEE	SCHOOL	EMPLOYEE	SCHOOL
Casandra Campbell	Elda	Cara Greco	RHS	Rose Kappesser	RHS
Kelly Dorsey	Morgan	Kim Hindery	Morgan	Christina Mercer	Elda
Dewana Dunn	Morgan	Richard Jefferson	Elda	Jake Richards	RHS

4. The Superintendent Recommends the Employment of the Certificated Personnel for the 2017-2018 Contract Year

**ROSS LOCAL SCHOOL DISTRICT
CERTIFICATED PERSONNEL EMPLOYMENT RECOMMENDATIONS
2017-2018 SCHOOL YEAR
AS OF 5/25/17**

MORGAN		
NAME	TRAINING DEGREE HOURS	TYPE OF CONTRACT
Bittner, Kristin	B/150	1 OF 1
Broering (Hancock), Katrina	B/150	1 OF 1
Byron, Melissa (Schwiers)	MA	CONT
Castle, Jennifer	MA+15	CONT
Dorsey, Kelly	MA	NEW CONT
Dunn, Dewana	MA	NEW CONT
Hindery, Kim	MA+15	NEW CONT
Hughett, Kristine	MA+30	CONT
Johnson, Bonnie	MA+30	CONT
Lanham, Lisa	MA	CONT
Lomax, Tonua	MA	CONT
Martin, Margaret (Len)	MA+15	CONT
McEldowney, Anne	MA	CONT
Miller, Michelle	MA+15	CONT
Morehead, Stacey (McDonald)	MA	CONT
Rahrig, Jenna	MA	CONT
Razzaghi, Kristy	MA	1 OF 1
Roberto, Brittany (<i>0.5 FTE</i>)	BA	1 OF 1
Sawyers, Kalli	MA+15	CONT
Shean, Michelle	BA	1 OF 1
Smith, Tara	MA+15	CONT
Steigerwald, Kimberly	BA	1 OF 1
Thatcher, Gregory	MA	CONT
Theiler, Sarah	B/150	1 OF 1

ELDA		
NAME	TRAINING DEGREE HOURS	TYPE OF CONTRACT
Asher, Lisa	BA	1 OF 1
Brosier, Miranda	MA+15	CONT
Bundy, Elissa	B/150	1 OF 1
Campbell, Cassie	MA	NEW CONT
Chow, Kimberly	B/150	1 OF 1
Christopher, Cynthia	MA	1 OF 1
Chuhak, Jennifer	MA	CONT
Clawson, Laura	MA	CONT
Counts, Laura	B/150	1 OF 1
Croskey (Corbin), Allison	MA	1 OF 1
Ellinghausen, Lori	MA	CONT
Francis, Mary Beth (0.5 FTE)	MA+30	CONT
Fry, Erin (McGrail)	MA	1 OF 1
Gray, Kerry	MA+30	CONT
Helmes (Carrel), Amanda	BA	1 OF 1
Jackson, Jessica	MA+15	CONT
Jacob, Deena	MA	1 OF 1
Jefferson, Richard	B/150	NEW CONT
Jelinek Patricia	MA+30	CONT
Kerr, Patricia	MA+30	CONT
Kiefer, James	MA+15	CONT
Kingsley, Beth	MA	CONT
Martin, Jill	MA+30	CONT
Maybury, Kristen	MA+30	CONT
Mercer, Christina	MA	NEW CONT
Neufarth, Jayne (0.5 FTE)	MA+30	CONT
Priore, Brittney	B/150	1 OF 1
Stehlin, Melissa	MA	CONT
Virgi, Mary	M/A	1 OF 1
Wagner, Elizabeth	BA	1 OF 1
Williams, David	MA+15	CONT
Wilson, Katie	BA	1 OF 1

ROSS MIDDLE SCHOOL		
NAME	TRAINING DEGREE HOURS	TYPE OF CONTRACT
Allen, Sara	MA+15	CONT
Ballauer, Elizabeth	MA	CONT
Bolin Geri	MA+30	CONT
Brooks, Joe	B/150	1 OF 1
Brown, Alexandra	MA+30	CONT
Bruck, Alyssa	MA+15	CONT
Cole, Aubre (<i>1 yr. leave 17-18</i>)	MA+15	1 OF 1
Collins, Nicole	MA+30	CONT
Conrad, Karen	MA+30	CONT
Cummings, Delores	MA+30	CONT
Dizon, Rina	MA	CONT
Duncan, Katherine	MA	CONT
Emenaker, Brandi	B/150	1 OF 1
Filgis, Kristine	MA+30	CONT
Finkbine, Sterling	B/150	1 OF 1
Gray (Sansone), Karis	BA/150	1 OF 1
Green, Nichole	MA+15	CONT
Griffith, Cindy	MA+30	CONT
Hall-Fitz, Kristin	MA	CONT
Hanmer, Brenda	MA+30	CONT
Henry, Nolan	B/150	1 OF 1
Hoggard, Karla	B/150	1 OF 1
Holden, Lindsay	B/150	1 OF 1
Hoover, Lauren	B/150	1 OF 1
Jarvis, Julie	MA+30	CONT
Jeffery, Lisa	MA+30	CONT
Karwisch, Leah	MA+30	CONT
Kramer, Danielle	MA+30	CONT
Lake, Jennifer	MA+30	CONT
Lawson (Drake), Amanda	MA	1 OF 1
Luehrmann, Christopher	MA	1 OF 1
Mills, Christopher	MA	CONT
Orr, Delaney	BA	1 OF 1
Plowman, Robin	MA+30	CONT
Rettinger, Daniel Jason	B/150	1 OF 1
Rullman, Stacy	MA+30	CONT

ROSS MIDDLE SCHOOL		
NAME	TRAINING DEGREE HOURS	TYPE OF CONTRACT
Sawyers, Brian	MA+30	CONT
Schroeder, Kaitlyn	MA	CONT
Stevens, Lois (Beth)	B/150	1 OF 1
Stewart, Barb Retire/Rehire	BA	1 OF 1
Thomsen, Amy	MA+30	CONT
Tragesser, Tarie	MA+15	CONT
Vining, Holly Retire/Rehire	MA+30	1 OF 1
Withrow, Kristen	MA	CONT
Woodrum, Kori	MA	CONT
Wormus, Catherine	MA	CONT
Wright, Tracy	MA+15	CONT

ROSS HIGH SCHOOL

NAME	TRAINING DEGREE HOURS	TYPE OF CONTRACT
Allen, Belle Retire/Rehire	MA	1 OF 1
Amend, Doug	MA+30	CONT
Baker, Robin	MA	CONT
Baker, Sarah	MA	1 OF 1
Bender, Katherine	MA+30	CONT
Berlage, Sharon	MA+30	CONT
Canfield, Scott	MA	CONT
Carter, Cliff	MA+30	1 OF 1
Cottingham, Meg	MA	CONT
Curtis, Quana	MA+30	CONT
Dougherty, Ben	B/150	1 OF 1
Dougherty, Jennifer	MA+15	CONT
Dourson, Shelby	B/150	1 OF 1
Dunn, Rich	MA+30	CONT
Eckstein, Lauren	MA	CONT
Eubanks, Lisa	MA	CONT
Farris, Erica	MA	CONT
Ficorilli, Dawn	MA	1 OF 1
Forrester, Carolyn	MA+30	CONT
Frankenhoff, Michael	MA	1 OF 1
Gardner, Angela	MA+15	CONT
Gray, Allen J.	B/150	1 OF 1
Greco, Cara	MA	NEW CONT
Hamblin, Emily	MA+15	1 OF 1
Hornfeck, Cherie	MA	1 OF 1
Johnson-Owen, Dana	MA	1 OF 1
Jones, Kyle	MA+15	1 OF 1
Jones, Stacey	MA+15	1 OF 1
Kappesser, Rose	MA	NEW CONT
Kaufman, Anna	MA	CONT
Main, Kirsten	MA	CONT
Miller (Lieberth), Rachel	MA	1 OF 1
Mitchell, Beth	MA	1 OF 1
Muller (Crenshaw), Michelle	MA	CONT
Napier, Christopher	B/150	1 OF 1

ROSS HIGH SCHOOL		
NAME	TRAINING DEGREE HOURS	TYPE OF CONTRACT
Ozias, Tina	MA	CONT
Porter, Marsha	MA	CONT
Raby (Warren), Angela	MA+15	1 OF 1
Reeve, Jonathan	MA+15	CONT
Richards, Jake	MA+30	NEW CONT
Roemer, Richard	MA+30	CONT
Schulkers, Heather	BA	1 OF 1
Slade, Sue	MA	CONT
Smith, Brian	MA	CONT
Smith, Rachel	B/150	1 OF 1
Streng, Brian	MA+30	1 OF 1
Tebbe, Ashley	B/150	1 OF 1
Thomas, Allison	BA	1 OF 1
Wilhelm, Matt	MA+30	CONT
Zhu, Quiang (Lily)	MA	1 OF 1

DISTRICT		
NAME	TRAINING DEGREE HOURS	TYPE OF CONTRACT
Fletcher, Carey (OT)	B/150	1 OF 1
Kiefer, Sarah	MA+30	CONT
Turco, Shelli	BA	CONT

EXTENDED SERVICE		
NAME	TRAINING DEGREE HOURS	TYPE OF CONTRACT
Allen, Belle	MA	15 DAYS
Jeffery, Lisa	MA+30	15 DAYS
Miller (Lieberth), Rachel	MA	15 DAYS
Raby (Warren), Angela	MA+15	15 DAYS
Sawyers, Kalli	MA+15	10 DAYS
Virgi, Mary	MA	10 DAYS

5. Approval to pay the following Teachers a \$100 Stipend per day (not to exceed 6 days), for Preschool SUTQ/Curriculum work during 2017 Summer

Mel Byron	Sarah Theiler
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6. Approval of the following Teachers to serve as Morgan Summer Reading Interventionists, Effective June 15, 2017

Holly Gentry - Hourly Rate	Carolyn Shumate - Hourly Rate	Debbie Volker - Tutor Rate
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7. Approval for the following Teachers to serve as RMS Summer School Teachers

Julie Jarvis	Sarah Kiefer
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The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Van Winkle	Aye
Mr. Webster	Aye		

Mr. Klinefelter declared the motion carried.

- c. Approval of Supplementals
5-72-17

Mr. Van Winkle moved and Mr. Klinefelter seconded the motion for approval of supplementals as follows:

1. The Superintendent Recommends the Non-Renewal of the Supplemental Personnel, Effective the End of 2016-2017 Contract Year as follows:

**ROSS LOCAL SCHOOL DISTRICT
NON RENEWAL
SUPPLEMENTAL PERSONNEL
EFFECTIVE THE END OF 2016-2017 SCHOOL YEAR
AS OF 5/27/17**

EMPLOYEE	POSITION	CATEGORY	SEASON		%
Alexander, Mark	Varsity Volleyball	4	2016	Fall	100
Aller, Tom <i>B-Tech</i>	Varsity Girls Track	4	2017	Spring	100
Ballard, Dick	8th Head Football Coach	6	2016	Fall	100
Ballard, Dick	Varsity Boys Tennis	7	2017	Spring	100
Barth, Jenna	Freshman Volleyball	7	2016	Fall	100
Brown, Jenny	Reserve Cheer Coach	6	2016	Fall	50
Brown, Jenny	Reserve Cheer Coach	6	2016-2017	Winter	50
Buelsing, Bill	Reserve Boys Soccer	6	2016	Fall	100
Buelsing, Bill	Assistant Track	6	2017	Spring	100
Butts, Brian <i>B-Tech</i>	Weight Room Supervisor	8	2016-2017	All	100
Butts, Brian <i>B-Tech</i>	Varsity Football	2	2016	Fall	100
Butzin, Michael	8th Grade Girls Basketball	6	2016-2017	Winter	100
Christian, Scott	Drama	4	2016-2017	All	100
Christman, Kelly	Reserve Volleyball	6	2016	Fall	100
Cocola, Ryan	Reserve Girls Soccer	6	2016	Fall	100
Commins, Kenyon	First Assistant Football	3	2016	Fall	100
Curry, Zak	Reserve Boys Golf	9	2016	Fall	100
Dunn, Ron	8th Assistant Football Coach	7	2016	Fall	100
Foster, Todd	Reserve Wrestling	5	2016-2017	Winter	100
Foster, William Trey	7th/8th Asst. Wrestling	7	2016-2017	Winter	100
Gaston, Chris	Freshman Baseball	7	2017	Spring	60
Geiser, Erik	Reserve Football	4	2016	Fall	50
Geiser, Erik	Freshman Football	5	2016	Fall	40
Geiser, Erik	8 th Grade Boys Basketball	6	2016-2017	Winter	100
Gipson, Mike	Reserve Girls Basketball	4	2016-2017	Winter	100
Giuliano, Angelina	RMS Drill Team Advisor	8	2016	Fall	100
Giuliano, Angelina	RHS Flag	6	2016-2017	All	100
Gronas, Chad	Strength Coach (Fall)	8	2016	Fall	50
Gronas, Chad	1st Asst. Boys Basketball	3	2016-2017	Winter	100
Hafner, Mark	Reserve Football	4	2016	Fall	100
Hoffbauer, Bill	7th Volleyball Coach	7	2016	Fall	100
House, Chris	Varsity Assistant Baseball	5	2017	Spring	50
Kohlman, Martin	RHS Percussion Instructor	--	2016-2017	All	--
Kremer, Becky	Parent Mentor	--	2016-2017	All	--
Lane, David	Freshman Football	5	2016	Fall	100
Lane, David	Reserve Boys Basketball	4	2016-2017	Winter	100
Lefevers, Danielle	8th Volleyball Coach	7	2016	Fall	100
Leitch, Dave	1st Asst. Girls Basketball	3	2016-2017	Winter	100
Lierer, Debbie	Ramblings / RHS FRC Mentor	6	2016	Fall	100
Lotton, Cody	Reserve Football	4	2016	Fall	50
Lytle, Jay	Varsity Assistant Baseball	5	2017	Spring	50
McKernan, Kaelin	7th/8th Cheer Coach	7	2016-2017	Fall / Winter	50
Nickoson, Korbin	Reserve Baseball	6	2017	Spring	40
O'Toole, Maggie	Asst. Cross Country	8	2016	Fall	100

EMPLOYEE	POSITION	CATEGORY	SEASON		%
O'Toole, Maggie	7th & 8th Track Coach	7	2017	Spring	100
Parrett, Rodney	Varsity Girls Basketball	2	2016-2017	Winter	100
Parrett, Rodney	Open Gym Supervisor/Girls	8	2016	Summer	100
Patton, Rachel	Varsity Assistant Softball	5	2017	Spring	100
Price, Megan	7th & 8th Assistant Track Coach	8	2017	Spring	100
Roberts, Eddie	Varsity Bowling	8	2016-2017	Winter	100
Saylor, Cassandra	JV Girls Tennis	9	2016	Fall	100
Shadoan, Sheila	Event Manager	--	2016-2017	All	100
Shie, Nikki	Freshman Cheer Coach	6	2016	Fall	50
Shie, Nikki	9th Grade Cheer Coach	6	2016-2017	Winter	50
Stewart, Jake	Strength Coach Summer	8	2016	Summer	50
Stewart, Jake	Reserve Football	4	2016	Fall	50
Stewart, Joe	Varsity Swimming	7	2016-2017	Winter	100
Stewart, Joe	Assistant Track	6	2017	Spring	50
Stewart, Jon	Strength Coach Summer	8	2016	Summer	50
Stewart, Jon	Reserve Football	4	2016	Fall	50
Tait, Rico	Assistant Track	6	2017	Spring	50
Toerner, Ben	Reserve Baseball	6	2017	Spring	60
Valentine, John	Freshman Football	5	2016	Fall	60
Valentine, John	9th Grade Boys Basketball	5	2016-2017	Winter	100
Vangen, Dale	7th Head Football Coach	6	2016	Fall	100
Vangen, Dale	7th Grade Girls Basketball	6	2016-2017	Winter	100
Vangen, Dale	Reserve Softball	6	2017	Spring	100
Voegelé, Brad	7 th Grade Boys Basketball	6	2016-2017	Winter	100
Weiss, Brenda	Varsity Cheerleading	5	2016-2017	Fall / Winter	100
Winters, Anna	Varsity Softball	4	2017	Spring	100
Wurzelbacher, Shawn	Assistant Boys Soccer	5	2016	Fall	100
Yates, Skyler	Freshman Baseball	7	2017	Spring	40

2. Employment - 2017-2018 Supplemental Contracts, Pending Verification of Training, Experience, BCI and FBI Reports, and OHSAA requirements as follows:

**ROSS LOCAL SCHOOL DISTRICT
SUPPLEMENTAL PERSONNEL EMPLOYMENT RECOMMENDATIONS
EFFECTIVE 2017-2018 SCHOOL YEAR
AS OF 05/25/17**

EMPLOYEE	POSITION	CATEGORY	SEASON		%
Head Coaches					
Amend, Doug	Varsity Boys Soccer	4	2017	Fall	100%
Barth, Jenna	Reserve Volleyball	6	2017	Fall	100%
Bolin, Gerri	Varsity Girls Tennis	7	2017	Fall	100%
Brown, Jenny	Reserve Cheerleading	5	2017	Fall	50%
Buelsing, Bill	Reserve Boys Soccer	6	2017	Fall	100%
Curry, Zak	JV Boys Golf	9	2017	Fall	100%
Dunn, Rich	Varsity Wrestling	3	2017-2018	Winter	100%
Foster, Todd	Reserve Wrestling	5	2017-2018	Winter	100%
Gillespie, Brittany	9th Cheer Coach	6	2017	Fall	50%
Gipson, Mike	Reserve Girls Basketball	4	2017-2018	Winter	100%
Gunter, Brian	Varsity Boys Basketball	2	2017-2018	Winter	100%
Gunter, Brian	Open Gym Supervisor (Boys)	8	2017	Summer	100%
Hall, Nicole	Reserve Girls Soccer	6	2017	Fall	100%
Hoffbauer, Bill	7th Volleyball Coach	7	2017	Fall	100%
Lane, David	Reserve Boys Basketball	4	2017-2018	Winter	100%
Luehrmann, Chris	Varsity Boys Golf	7	2017	Fall	100%
Miller, Rachel	Varsity Girls Golf	7	2017	Fall	100%
Parrett, Rodney	Varsity Girls Basketball	2	2017-2018	Winter	100%
Parrett, Rodney	Open Gym Supervisor (Girls)	8	2017	Summer	100%
Richards, Jake	Varsity Cross Country	6	2017	Fall	100%
Roberts, Eddie	Varsity Bowling	8	2017-2018	Winter	100%
Saylor, Cassandra	Reserve Girls Tennis	9	2017	Fall	100%
Stewart, Joe	Varsity Swimming/Diving	7	2017-2018	Winter	100%
Valentine, John	Freshman Boys Basketball	5	2017-2018	Winter	100%
Weiss, Brenda	Varsity Cheerleading	5	2017	Fall	50%
Assistant Coaches					
Beers, Justin	Reserve Football	4	2017	Fall	100%
Geiser, Erik	1st Assistant Football	3	2017	Fall	50%
Godfrey, Darius	9th Football	5	2017	Fall	50%
Godfrey, Sean	9th Football	5	2017	Fall	50%
Goodman, Dominic	Reserve Football	4	2017	Fall	100%
Gray, Alan	Strength Coach Summer	8	2017	Summer	100%
Gronas, Chad	Assitant Boys Basketball	3	2017-2018	Winter	100%
Hibbs, Fred	Assistant Girls Soccer	5	2017	Fall	100%
Lackey, Ronnie	Reserve Football	4	2017	Fall	50%
Lane, David	9th Football	5	2017	Fall	100%
Leitch, Dave	Assitant Girls Basketball	3	2017-2018	Winter	100%
Meyers, Casey	Reserve Football	4	2017	Fall	100%
O'Toole, Margaret	Assistant Cross Country	8	2017	Fall	100%
Sawyers, Brian	Assistant Wrestling	3	2017-2018	Winter	100%
Stewart, Jake	1st Assistant Football	3	2017	Fall	50%
Wurzelbacher, Shawn	Assistant Boys Soccer	5	2017	Fall	100%
Zielinski, Mike	Reserve Football	4	2017	Fall	50%
Supplemental					
Croskev, Allison	Elda Vocal Music	10	2017-2018	All	100%

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Van Winkle	Aye
Mr. Webster	Aye		

Mr. Klinefelter declared the motion carried.

d. Approval of Substitutes
5-73-17

Mr. Webster moved and Mr. Kroeger seconded the motion for approval of substitutes as follows:

1. Employment 2016-2017 & 2017-2018 School Year, Non-Teaching, As Needed, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports
 - a. Daley, Tammy - Secretary, Custodian, Effective May 8, 2017
 - b. Transportation Drivers, Effective August 1, 2017

Angel, Gary	Woods, Alex
Ashcraft, Betty	Roberts, Eddie (Van Driver)
Collins, Nancy	Shadoan, Sheila (Van Driver)
Vangen, Dale	

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Van Winkle	Aye
Mr. Webster	Aye		

Mr. Klinefelter declared the motion carried.

F. Curriculum

1. Approval of *Uncharted Territory: A High School Reader* by Jim Burke, To Be Used as Supplemental Text in 9th – 12th High School English Classes
5-74-17

Mr. Klinefelter moved and Mr. Van Winkle seconded the motion for approval of *Uncharted Territory: A High School Reader* by Jim Burke to be used as supplemental text in 9th – 12th high school English classes.

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Van Winkle	Aye
Mr. Webster	Aye		

Mr. Klinefelter declared the motion carried.

2. Approval of Overnight Trip for Competition: FCCLA National Leadership Conference, July 2nd – 6th, 2017, Music City Center, Nashville, TN and Overnight Trip for RHS Band Summer Camp, July 31st – August 3rd, 2017, Camp Lebanon, Oregonia, Ohio.
5-75-17

Mr. Webster moved and Mr. Kroeger seconded the motion for approval of overnight trips to Nashville, TN and Oregonia, Ohio.

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Van Winkle	Aye
Mr. Webster	Aye		

Mr. Klinefelter declared the motion carried.

G. Business Operations

1. Business Advisory Council Update

VI. Board Committee Reports

A. Butler Tech Report as Provided by Board Member Keith Klinefelter

- Butler Tech settled their contract with the teachers. The base wage percentage for '18 and '19 will increase 3% percent per year.
- A donation of \$5,000 was made to The Miami Bike Trail. It will be extended to connect Rentschler Forest to Trenton Trail. The complete route from Fairfield Water Works to North of Middletown is about 35-40 miles one way.

B. Legislative Report as Provided by Board Member Ed Bosse

- The state does not recognize exceptional performance as does the business world. The amount of money we receive from State Foundation at Ross is unfair. Mr. Bosse spoke with a member of the Senate Finance Committee regarding Transportation and the cuts that are proposed for the next Biennium budget. Mr. Bosse's question is, "What to do next?"

VII. Treasurer's Reports and Recommendations

A. Approval of Financial Report, Investments, Donations and Amounts and Rates
5-76-17

Mr. Klinefelter moved and Mr. Kroeger seconded the motion for approval of the financial report, investments, donations and amounts and rates as follows:

Investments



Monthly Investment Summary
Ross Local Schools
US Bank Custodian Acct Ending x70781
April 30, 2017

Monthly Cash Flow Activity		Market Value Summary				
From 03-31-17 through 04-30-17		Security Type	Market Value	Pct. Assets	Avg Yield at Cost	Wght Avg Mat
Beginning Book Value	5,182,022.12	Money Market Fund				
Contributions	0.00	MONEY MARKET FUND	12,522.58	0.2	0.63	0.00
Withdrawals	0.00	Fixed Income				
Prior Month Management Fees	-647.91	U.S. GOVERNMENT AGENCY DISCOUNT NOTES	972,000.89	18.7	0.93	0.80
Realized Gains/Losses	0.00	U.S. GOVERNMENT AGENCY NOTES	2,073,655.95	39.9	1.32	2.46
Gross Interest Earnings	5,835.35	Accrued Interest	6,638.04	0.1		
Ending Book Value	5,187,209.56	Certificate of Deposit				
		CERTIFICATES OF DEPOSIT	2,121,353.58	40.9	1.87	2.28
		Accrued Interest	5,660.67	0.1		
		TOTAL PORTFOLIO	5,191,831.70	100.0	1.47	2.07

Maturity Distribution		Security Type Allocation	
<p align="center">Distribution by Maturity</p>			

Disclosures: RedTree's internal accounting system is the source of the market value of above account. Although obtained from a reliable source, we cannot guarantee accuracy. You should review statements provided by the custodian and compare with these statements.

3805 Edwards Road Suite 605 Cincinnati OH 45209 Questions? Call 888.596.2293 or email info@redtreeinv.com

Portfolio Holdings Report
Ross Local Schools
US Bank Custodian Acct Ending x70781
 April 30, 2017

Quantity	Cusip	Security Description	Moody's	S&P	Cost Basis	Market Value	Yield at Cost	Wtd Maturity
U.S. GOVERNMENT AGENCY NOTES								
230,000	3134G8M71	Federal Home Ln Mtg 1.050% Due 02-26-18	Aaa	AA+	230,000.00	229,842.45	1.05	0.81
225,000	3135G0WN9	Federal Natl Mtg Assoc 1.000% Due 04-30-18	Aaa	AA+	224,775.00	224,556.97	1.02	0.99
235,000	3135G0WJ8	Federal Natl Mtg Assoc 0.875% Due 05-21-18	Aaa	AA+	234,770.88	234,263.74	0.92	1.05
125,000	3133EGBK0	Federal Farm Credit Bank 1.300% Due 11-25-19	Aaa	AA+	125,000.00	124,114.00	1.30	2.50
200,000	3136G3PX7	Federal Natl Mtg Assoc 1.750% Due 12-13-19	Aaa	AA+	200,000.00	200,070.20	1.75	2.53
360,000	3136G3J71	Federal Natl Mtg Assoc 1.420% Due 07-27-20	Aaa	AA+	360,000.00	350,687.52	1.42	3.13
460,000	3136G35C5	Federal Natl Mtg Assoc 1.400% Due 08-28-20	Aaa	AA+	460,000.00	455,534.78	1.40	3.23
260,000	3136G34Y8	Federal Natl Mtg Assoc 1.600% Due 08-24-21	Aaa	AA+	260,000.00	254,586.28	1.60	4.13
	Accrued Interest					6,638.04		
					2,094,545.88	2,080,293.99	1.32	2.46
CERTIFICATES OF DEPOSIT								
230,000	02587CDZ0	American Express Bank FSB - CD 1.250% Due 07-31-17			230,000.00	230,184.00	1.25	0.25
224,000	02006LSH7	Ally Bank Midvale, UT - CD 1.700% Due 07-23-18			223,720.00	225,279.04	1.74	1.21
225,000	254672TA6	Discover Bank, DE - CD 1.700% Due 07-30-18			225,000.00	226,284.30	1.70	1.23
248,000	33767AQV6	Firstbank of Puerto Rico, PR - CD 1.500% Due 10-29-18			248,000.00	248,610.33	1.50	1.47
247,000	05580ADD3	BMW Bank of North America, UT - CD 2.000% Due 11-18-19			246,950.60	248,825.33	2.01	2.46
247,000	02587DB98	American Express Centurion Bank - CD 2.250% Due 09-30-20			246,876.50	250,115.41	2.26	3.27
247,000	140420XD7	Capital One Bank USA, Glen Allen, VA - CD 2.250% Due 10-28-20			246,753.00	250,093.92	2.27	3.35
247,000	14042RBL4	Capital One, National Assoc, McLean, VA - CD 2.250% Due 10-28-20			246,753.00	250,093.92	2.27	3.35
195,000	9497485W3	Wells Fargo Bank, SD - CD 1.750% Due 06-17-21			195,000.00	191,867.32	1.76	3.94
	Accrued Interest					5,660.67		
					2,109,053.10	2,127,014.25	1.87	2.28
U.S. GOVERNMENT AGENCY DISCOUNT NOTES								
330,000	313385SN7	Federal Home Ln Bank Discount Note 0.000% Due 02-01-18	P-1	A-1+	327,267.46	327,444.81	0.84	0.76
340,000	313385SP2	Federal Home Ln Bank Discount Note 0.000% Due 02-02-18	P-1	A-1+	337,246.47	337,357.86	0.86	0.77
310,000	313385UH7	Federal Home Ln Bank Discount Note 0.000% Due 03-16-18	P-1	A-1+	306,574.07	307,198.22	1.12	0.88
					971,088.00	972,000.89	0.93	0.80

Portfolio Holdings Report
Ross Local Schools
US Bank Custodian Acct Ending x70781
April 30, 2017

Quantity	Cusip	Security Description	Moody's	S&P	Cost Basis	Market Value	Yield at Cost	Wtd Maturity
MONEY MARKET FUND								
	USBMMF	First American Treasury Obligations Fund			12,522.58	12,522.58	0.63	
TOTAL PORTFOLIO					5,187,209.56	5,191,831.70	1.47	2.07

Donations

DONATIONS
MAY 25, 2017

1. Donation of 500.00 from Ingage Partners LLC to Ross Rambotics.
2. Donation of \$500.00 from Ross Lions Club to Ross Rambotics.
3. Donation of \$500.00 from Regal Beloit to Ross Rambotics.
4. Donation of \$140.00 from Aimee Rye to Ross Rambotics.
5. Donation of \$120.00 from Vicki Lynn Eldridge to Ross Rambotics.
6. Donation of \$666.25 from Boys Basketball Alumni Tournament to Ross basketball program.

Amounts and Rates

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR

(City, Village, or Rural Board of Education)

Rev. Code, Secs. 5705.34, 5705.35

The Board of Education of the ROSS LOCAL SCHOOL DISTRICT, Butler

County, Ohio, met in regular session on the 25th day of May, 2017 at the
(Regular or Special)

office of Morgan Elementary with the following members present:

Mr. Edward Bosse

Mr. Keith Klinefelter

Mr. Michael Kroeger

Mr. Sean Van Winkle

Mr. Shawn Webster

Mr. Keith Klinefelter moved the adoption of the following Resolution:

WHEREAS, This Board of Education in accordance with the provisions of law has previously
adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2017; and

WHEREAS, the Budget Commission of Butler County, Ohio has certified its action thereon of the
Board together with an estimate by the County Auditor of the rate of each tax necessary to be
levied by this Board, and what part thereof is without, and what part within the ten mill tax
limitation; therefore be it

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION,
AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	AMOUNT APPROVED BY BUDGET COMMISSION INSIDE 10 MILL LIMITATION	AMOUNT TO BE DERIVED FROM LEVIES OUTSIDE 10 MILL LIMITATION	COUNTY AUDITOR'S ESTIMATE OF TAX RATE TO BE LEVIED	
			INSIDE 10 MILL LIMIT	OUTSIDE 10 MILL LIMIT
GENERAL FUND	\$1,820,000	\$7,200,000	4.66	40.37
BOND RETIREMENT FUND		\$1,550,000		4.00
LIBRARY FUND				
FOR PERMANENT IMPROVE	\$270,000		0.70	
STATE				
TOTAL	\$2,090,000	\$8,750,000	5.36	44.37

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND		COUNTY AUDITOR'S ESTIMATE OF YIELD OF LEVY (Carry to Schedule A)	MAXIMUM RATE AUTHORIZED TO BE LEVIED	
GENERAL FUND:				
Current expense levy authorized by voters on	,1976	2,680,000		19.52
not to exceed IND. years.				
Current expense levy authorized by voters on 5-5	,1981	1,200,000		6.90
not to exceed IND. years.				
Current expense levy authorized by voters on 11-30	,1987	820,000		3.90
not to exceed IND. years.				
Current expense levy authorized by voters on 05/08	,1990	700,000		3.30
not to exceed IND. years.				
Current expense levy authorized by voters on 05/02	,1995	480,000		2.00
not to exceed IND. years.				
Current expense levy authorized by voters on 05/04	,1999	1,280,000		4.75
not to exceed IND. years.				
TOTAL GENERAL FUND OUTSIDE 10 MILL LIMITATION		7,160,000		40.37
SPECIAL LEVY FUNDS:				
Levy authorized by voters on 11/5, 2002				
not to exceed 26 years. (\$24,900,000.00) BOND		1,550,000		4.00
Levy authorized by voters on				
not to exceed years.				
Levy authorized by voters on	,20			
not to exceed years.				
Levy authorized by voters on	,20			
not to exceed years.				
Levy authorized by voters on	,20			
not to exceed years.				
Levy authorized by voters on	,20			
not to exceed years.				
Levy authorized by voters on	,20			
not to exceed years.				

and be it further

RESOLVED, That the Treasurer of this Board be, and he/she is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

~~Mr. Sean Van Winkle~~ seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Edward Bosse Aye


Mr. Keith Klinefelter Aye

Mr. Michael Kroeger Aye

Mr. Sean Van Winkle Aye

Mr. Shawn Webster Aye

Adopted the 25th day of May, 2017.



Treasurer of the Board of Education of the

Ross Local _____ School District

Butler County, Ohio.

CERTIFICATE OF COPY

ORIGINAL ON FILE

The State of Ohio, Butler County, ss.

I, John Kinsel, Treasurer of the Board of Education of the Ross Local

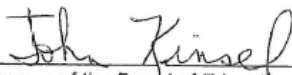
School District, in said County, and in whose custody the Files and Records of said Board are

required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken

and copied from the original Board of Education minutes

now on file, with said Board that the foregoing has been compared by me with said original document,
and that the same is a true and correct copy thereof.

WITNESS my signature, this 25th day of May, 2017



Treasurer of the Board of Education of the

Ross Local School District
Butler County, Ohio

NOTE: A copy of this Resolution must be certified to the County Auditor before the first day of
APRIL in each year, or at such later date as may be approved by the Board of Tax Appeals.

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING
THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. (CITY, VILLAGE, OR RURAL BOARD
OF EDUCATION)

ADOPTED May 25, 2017

FILED _____



TREASURER OF THE BOARD OF EDUCATION

COUNTY AUDITOR

DEPUTY AUDITOR

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Van Winkle	Aye
Mr. Webster	Aye		

Mr. Klinefelter declared the motion carried.

VIII. New Items for Board Discussion

- A. Seasonal AD Sports Update
- B. List Permanent Improvement Expenditures for Summer/Next Year
- C. Plan of Action to Address School Funding in Next Two Year Budget Cycle
- D. List of New IT Apps for Next Year
- E. Business Advisory Council
- F. Agenda Format Changes

IX. Final Board Comments

Sean Van Winkle

Mr. Van Winkle would like to see more presentations by students involved in organizations and teams at the board meetings.

Mr. Van Winkle gave a shout out to the graduates and the teachers, the FCCLA competing in Nashville and the baseball team in the tournament.

Keith Klinefelter

Mr. Klinefelter offered a shout out to the graduating seniors.

X. Approval to Move to Executive Session
5-77-17

Mr. Klinefelter moved and Mr. Bosse seconded the motion for the Board to go into executive session with no action to follow.

The Board went into executive session at 8:30 p.m.

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Van Winkle	Aye
Mr. Webster	Aye		

Mr. Klinefelter declared the motion carried.

XI. Approval to Leave Executive Session
5-78-17

Mr. Klinefelter moved and Mr. Bosse seconded the motion for approval to leave executive session.

The Board left executive session at 10:40 p.m.

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Van Winkle	Aye
Mr. Webster	Aye		

Mr. Klinefelter declared the motion carried.

XII. Adjournment
5-79-17

Mr. Klinefelter moved and Mr. Bosse seconded the motion for adjournment.

The Board adjourned at 10:40 p.m.

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Van Winkle	Aye
Mr. Webster	Aye		

Mr. Klinefelter declared the motion carried.

President of the Board

Treasurer (attest)